

## FINAL AGENDA

### JIMMY D. LONG SR. LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS BOARD OF DIRECTORS MEETING

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Monday, March 9, 2020 9:30 a.m. Jimmy D. Long Sr. Board Room

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– ROLL CALL –

#### WELCOME AND ANNOUNCEMENTS

1. Approval of Dec. 9, 2019 Board Minutes (requires approval)
2. Call for Public Comment
3. Proposed 2020-2021 School Calendar (requires approval) (**Agenda Item 3 Exhibit 1**)
4. School Attorney Contract for 2020-2021 (requires approval) (**Agenda Item 4 Exhibit 1**)
5. Proposed Changes to the 2020-2021 Student Handbook (requires approval) (**Agenda Item 5 Exhibit 1**)
6. Update on Governor's proposed budget for FY21 (no approval required)
7. Executive Director's Report\*
8. Report from the Faculty (**Agenda Item 8 Exhibit 1**)
9. Administrative Staff Reports
  - CoS--Finance and Operations (**Agenda Item 9 Exhibit 1**)
  - Academic Services (**Agenda Item 9 Exhibit 2**)
  - Enrollment and Student Services (**Agenda Item 9 Exhibit 3**)
  - LSMSA Foundation (**Agenda Item 9 Exhibit 4**)
10. Process for the Evaluation of the Executive Director
11. Date for Next Board Meeting – June 15, 2020
12. Other Business
  - Blue and Gold Week, April 20-24
  - Senior Recognition Ceremony, Friday, May 15, at 7 p.m. in Fredericks Fine Arts Auditorium
  - Commencement, Saturday, May 16, at 2 p.m. in Prather Coliseum

\* An Executive Session will be held under the provisions of L.R.S. 42:17(A)(2) to discuss the following matters: **Personnel issues; Events of January 19, 2020**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Dr. Steve Horton at 318.357.2500 or [shorton@lsmsa.edu](mailto:shorton@lsmsa.edu), describing the assistance that is necessary.

Pursuant to the requirements of La. R.S. 42:7, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the board members present vote unanimously to add the item to the agenda.

Anyone wishing to comment on an agenda item on which the Board will vote must complete a Public Comment Card and turn it in to the Board Chair **prior to the beginning of the meeting**. Persons turning in such completed cards shall be afforded the opportunity to speak to the agenda item identified on the card. Blank cards are located on the table near the entrance to the Jimmy D. Long, Sr. Board Room.